



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JOSEPH ARMENIO

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/24/13, AGAINST MOS ARMENIO, WHO WAS ISSUED CHARGES AND SPECIFICATIONS AND PLED GUILTY:

ALLEGATION 1: MOS ARMENIO, ASSIGNED TO POLICE SERVICE AREA 3, ON OR ABOUT AUGUST 24, 2013, WHILE OFF DUTY AND AT [REDACTED]'S BAR IN NASSAU COUNTY, FAILED TO SAFEGUARD HIS FIREARM IN THAT MOS ARMENIO DISCHARGED ONE ROUND FROM THE FIREARM.

ALLEGATION 2: MOS ARMENIO, ASSIGNED TO POLICE SERVICE AREA 3, ON OR ABOUT AUGUST 24, 2013, WHILE OFF DUTY AND IN NASSAU COUNTY, WAS ARMED WITH AN UNAUTHORIZED, LOADED .32 CALIBER REVOLVER.

ALLEGATION 3: MOS ARMENIO, ASSIGNED TO POLICE SERVICE AREA 3, ON OR ABOUT AUGUST 24, 2013, WHILE OFF DUTY AND IN NASSAU COUNTY, FAILED TO CARRY HIS FIREARM IN AN APPROPRIATE HOLSTER.

ACTION TAKEN: FORFEITURE OF 30 PRE-TRIAL SUSPENSION DAYS.

Disclosure # 2:

MOS ARMENIO IS A NAMED DEFENDANT IN THE CIVIL ACTION LAWSUIT ALEXANDER SIMMONS V. CITY OF NY, ET AL, 14CV07369, FILED IN EASTERN DISTRICT.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/02/18, AGAINST MOS ARMENIO:

ALLEGATION 1: INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE.

ALLEGATION 2: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE.

ACTION TAKEN: VERBAL INSTRUCTIONS.

CASE STATUS: CLOSED ON 04/26/18.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/05/18, AGAINST MOS ARMENIO:

ALLEGATION 1: INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE.

ALLEGATION 2: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE.

ACTION TAKEN: VERBAL INSTRUCTIONS.

CASE STATUS: CLOSED ON 06/26/18.

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/29/18, AGAINST MOS ARMENIO:

ALLEGATION 1: INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)

ALLEGATION 2: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ACTION TAKEN: VERBAL INSTRUCTIONS.

CASE STATUS: CLOSED ON 09/26/18.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB No. 201806785

Report Date: 08/17/2018

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 7:

CCRB CASE: 201901603

Report Date: 02/21/2019

[REDACTED]
[REDACTED]
[REDACTED]

Eric Gonzalez
District Attorney
Kings County